



Missouri
Department of
Natural Resources

**WELL INSTALLATION BOARD
MISSOURI DEPARTMENT OF NATURAL RESOURCES
DIVISION OF GEOLOGY AND LAND SURVEY
111 Fairgrounds Road, Rolla, MO
Annex Conference Room
August 5, 2011**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2174 or by writing. Notification must be received at least five days in advance of the meeting date. Send to Connie Edwards, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

OPEN MEETING

10 A.M.

1. Call to Order
2. Introduction of Board Members and Audience
3. Approval of May 13, 2011 Minutes

Recommended Action: The Board will amend, if necessary, and vote to approve minutes of the previous meeting

4. Program Update – Jerry Prewett, Program Director, will update the board on items related to pending legislation, department, division and program issues.

Recommended Action: Information only

5. Section Update - Beth Marsala, Section Chief will update the board on the status of items the section is currently working on.

Recommended Action: Information only

6. Fund Update – Beth Marsala, Section Chief will update the board on the status of the Groundwater Protection Fund

Recommended Action: Information only

7. Permit Appeals – This standing item pertains to permit applicant(s) who are appealing negative contractor permitting determination(s). Staff and appellant(s) will provide information regarding specific case(s)

Recommended Action: The board will be requested to vote or to approve or amend the action recommended by staff.

8. Status of Order of Abandonment Appeal – This item pertains to persons(s) who are appealing actions of the division per section 256.630 RSMo. Staff will provide information regarding this specific case.

Recommended Action: Information only.

9. Rule Update - Sheri Fry, will update the board on the status of current rulemakings
 - a. Monitoring Well Rule Update (10 CSR 23-4.010 through 10 CSR 23-4.080)
 - b. Appeals Hearing Amendment (10 CSR 23-1.075)
 - c. Heat Pump Rule (10 CSR 23-5.010 through 10 CSR 23-5.080)
 - d. Apprentice Rule (10 CSR 23-1.050)

Recommended Action: Sheri Fry, will update the board on the status of current rulemakings. Staff may request the board to vote to take an action on these rulemakings.

10. Enforcement Update – Sheri Fry will update the board on enforcement actions taken since the last board meeting

Recommended Action: Information only

11. Missouri Water Well Association Comments

Recommended Action: Information only

12. Other Business

Recommended Action: Information only

13. Public Comment and Correspondence

Recommended Action: This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the board's roles and responsibilities. The board encourages all interested persons to express their comments and concerns.

14. Future Meeting

Recommended Action: The board will discuss and vote to approve the date and location for future meeting(s).

15. Roll Call for Next Closed Session

Recommended Action: A request for a motion/second for the closed session at the next regular meeting.

16. Adjournment of Meeting

CLOSED SESSION

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

For more information contact:

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